



Request for City Council Committee Action

To: Council Member Gary Schiff, Chair of Zoning & Planning Committee
Date: February 14, 2013
Subject: Heritage Preservation Commission appointments
Recommendation: Approve the following Council appointments

Appointee Name and Seat	Council or Mayoral Appointment	Ward	Position Fulfilled by Ordinance	Date of First Appointment	Fulfilling the term of previous member (Name, Term Expiration)	Term of new appointment
Laura Faucher (seat 2)	Council	3	Registered Architect	January 2012	Reappointment	1/1/2013-12/31/2015
Alex Haecker (seat 4)	Council	13	Registered Architect	July 2010	Reappointment	1/1/2013-12/31/2015
Susan Hunter Weir (seat 5)	Mayoral	9	Member of Hennepin County Historical Society	July 2010	Reappointment	1/1/2013-12/31/2015
Chad Larsen (seat 3)	Council	7	Licensed Real Estate Agent; Resides in a Designated Historic District	November 2004	Reappointment	1/1/2013-12/31/2013
Ian Stade (seat 6)	Council	12	Member of Hennepin County Historical Society		Fulfilling term of Kevin Kelley, 12/31/2013	1/1/2013-12/31/2013

Prepared by: Diana Armstrong, HPC Committee Clerk (612.673.2615)
Approved by: Hilary Dvorak, Principal Planner (612.673.2639)
Presenters in Committee: Hilary Dvorak, Principal Planner

Background

The adopted preservation ordinance (599.120) states the following: "The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability, or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history, or architecture. One (1) shall be the representative of the Mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society."

- Representative of the Mayor: Susan Hunter Weir is the current mayoral representative.
- Registered Architect: Laura Faucher, Alex Haecker, and Robert Mack are all registered architects. Ginny Lackovic is a practicing architect, and Linda Mack is an architectural writer.
- Real Estate Agents or Appraisers: Chad Larsen is a licensed real estate agent. Jody Tableporter has practiced professionally as a project developer on preservation-based real estate projects.
- Residence in an Historic District: Chad Larsen resides in an Historic District.
- Member of the Hennepin County Historical Society: Susan Hunter Weir and Ian Stade are both members of the Hennepin County Historical Society.

Supporting Information Attached

- Current HPC roster, 2012
- Proposed HPC roster, 2013
- Excerpt from the Minneapolis Code of Ordinances, Title 23 Heritage Preservation
- Applications for reappointment from Laura Faucher, Alex Haecker, Susan Hunter Weir, and Chad Larsen
- Application for new appointment from Ian Stade